

February 6, 2009

TO: Members of the MAG Regional Bicycle Task Force and the Pedestrian Working Group

FROM: Tami Ryall, Gilbert, Chair of the MAG Regional Bicycle Task Force and Acting Chair of the Pedestrian Working Group

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, February 17, 2009 at 1:30 p.m.
MAG Offices, Suite 200 - Saguaro Room
302 North First Avenue, Phoenix

A meeting of the MAG Regional Bicycle Task Force and the MAG Pedestrian Working Group will be held at the time and place noted above. Committee members may attend the meeting either in **person, by video conference or by telephone conference call**. Those attending by videoconference must notify the MAG site five days before the meeting. Those attending by telephone conference call are requested to call (602) 452-5073 at least an hour before the time of the meeting on the day of the meeting.

If you are attending in person, please park in the garage under the building. Bring your ticket to the meeting and parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the parking garage.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Maureen DeCindis at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

Please be advised that under procedures adopted by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum to conduct business. A quorum is a simple majority of the membership. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you. If you have any questions, please contact Maureen DeCindis at (602) 452-5073, or send email to mdecindis@mag.maricopa.gov.

TENTATIVE AGENDA

1. Call to Order

2. Approval of the January 20, 2009 Meeting Minutes of the Pedestrian Working Group and the Regional Bicycle Task Force

3. Call to the Audience

An opportunity will be provided to members of the public to address the committee on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Members of the public will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Task Force requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity at the time the item is heard. Please fill out blue cards for Call to the Audience and yellow cards for Action Items.

4. Staff and Member Agency Reports

Staff and committee members are invited to provide an update of pedestrian and bicycle-related activity in their agencies.

5. Project Evaluation Criteria for 2014 Transportation Improvement Program

MAG staff will distribute a draft Bicycle/Shared Use Project Evaluation Criteria and a Pedestrian Project Evaluation Criteria for committee members to read and review. Comments and discussion will occur at the February meeting.

2. For information, discussion and action to approve the meeting minutes of the January 20, 2009 Pedestrian Working Group and the Regional Bicycle Task Force meeting.

3. For information.

4. For information and discussion.

5. For information and discussion.

6. Queen Creek Request for TIP Change of Project Description

The Town of Queen Creek is requesting a design location change to the 2013 TIP project awarded for the Queen Creek Wash Pedestrian By-pass. The path needs to be shifted from the north bank of Queen Creek Wash to the south bank. This change is requested due to the poor condition of the embankment and some right-of-way problems on the north side of the wash. In addition, the Town has “cash in lieu” monies available for the south side which would allow them to move forward with construction of the path.

7. Complete Streets Workshop

MAG staff will present the plan for the Complete Streets Workshops and request names for those who should be invited.

8. Bike Education Campaign 2009

Valley Metro will present the bicycle safety education messages that will be used on the posters and t-shirts. Committee members will be asked for comments.

9. Next Meetings

All meetings will be on the third Tuesday of the month in the Cholla Room at 1:30 p.m., except for December meeting that begins at noon.

March 17, 2009

April 21, 2009

January 20, 2009

February 17, 2009

March 17, 2009

April 21, 2009

6. For information and discussion and possible action.

7. For information and discussion.

8. For information and discussion.

9. For information.

May 19, 2009

June 30, 2009 (note 4th Tuesday)

July 21, 2009

August 18, 2009

September 15, 2009

October 20, 2009

November 17, 2009

December 15, 2009 (noon)